

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 68-2

AUTHORIZING ADDITIONAL FUNDS FOR
SERVICES OF THE BOARD OF CONSULTANTS
SAN FRANCISCO BAY-DELTA PROGRAM

WHEREAS Chapter 1351, Statutes of 1965, provides for a study of a comprehensive master plan for control of water pollution in the San Francisco Bay and Sacramento-San Joaquin Delta Areas; and

WHEREAS the State Legislature has appropriated \$1,284,800 for the 1967-68 fiscal year for continuing the conduct of the study; and

WHEREAS Section 7 of said Chapter 1351, as amended by Chapter 284, Statutes of 1967 Regular Session, states that the State Water Resources Control Board shall appoint consultants in the field of water quality, pollution control, waste disposal and water supply, and regional planning; and

WHEREAS at its June 14, 1967, meeting the State Water Quality Control Board authorized renewal contracts for the members of the Board of Consultants for the fiscal year 1967-68, for which \$15,000 has been budgeted; and

WHEREAS contracts with the members of the Board of Consultants were executed for the fiscal year 1967-68 which limited the amounts to be paid thereunder to specified amounts; and

WHEREAS at this time the remaining balances that can be paid under the contracts with the members of the Board of Consultants are not sufficient to cover all services required during the remainder of the current fiscal year; now therefore be it

RESOLVED, That the State Water Resources Control Board does hereby approve an additional budgeted amount not to exceed \$10,800 for required consulting services by the Consulting Board during the 1967-68 fiscal year; and, be it further

RESOLVED, That the Chairman of the State Water Resources Control Board be authorized to execute amendments to the contracts with the members of the Board of Consultants to provide for payments thereunder of amounts sufficient to pay for all services performed during the fiscal year 1967-68, including services required to be performed during the remainder of said fiscal year.

CERTIFICATION

The undersigned, Executive Officer of the State Water Resources Control Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on March 7, 1968.

Dated: March 7, 1968

Kerry W. Mulligan
Executive Officer